

MINUTES OF THE SPECIAL JOINT CITY COUNCIL,
ALAMEDA PUBLIC FINANCING AUTHORITY (APFA), AND
COMMUNITY IMPROVEMENT COMMISSION (CIC) MEETING
WEDNESDAY- -APRIL 6, 2011- -7:01 P.M.

Mayor/Chair Gilmore convened the meeting at 11:16 p.m.

ROLL CALL - Present: Councilmembers/Authority Members/Commissioners
Bonta, deHaan, Johnson, Tam and Mayor/Chair
Gilmore – 5.

Absent: None.

CONSENT CALENDAR

Councilmember/Authority Member/Commissioner Tam moved approval of the Consent Calendar.

Councilmember/Authority Member/Commissioner Johnson seconded the motion, which carried by unanimous voice vote – 5. [Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(*11-175 CC/11-01 APFA/11-019 CIC) Minutes of the Regular APFA Meeting Held on September 7, 2010; and the Special Joint City Council, Alameda Reuse and Redevelopment Authority, and CIC Meetings Held on March 15, 2011. Approved.

(*11-176 CC) Resolution No. 14562, “Approving the Issuance by the Community Improvement Commission of Tax Allocation Housing Revenue Bonds.” Adopted;

(*11-020 CIC) Resolution No. 11-181, “Approving Documents and Actions Related to the Issuance of Tax Allocation Housing Revenue Bonds to Assist in the Financing of the Acquisition and Rehabilitation of the Rental Housing Facility Located at 2428 Central Avenue and Approving Creation of Two New Accounting Funds.” Adopted; and

(*11-01 APFA) Resolution No. 11-23, “Authorizing the Purchase and Sale of Tax Allocation Housing Revenue Bonds of the CIC, and Approving Other Matters Related Thereto.” Adopted.

AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, Mayor/Chair Gilmore adjourned the meeting at 11:17 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk
Secretary, APFA and CIC

The agenda for this meeting was posted in accordance with the Brown Act.